UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)

Notice of Meeting
Tuesday, March 3, 2009, 10:00 a.m. – 4:00 p.m.
UC Office of the President Room 11326
Senate Office Phone: 510.987.9143
http://www.universityofcalifornia.edu/senate/committees/ucpb/

AGENDA

I. Consent Calendar
   1. Approval of the March 3, 2009 UCPB Agenda
   2. February 3, 2009 UCPB draft Meeting Minutes

II. Announcements and Updates
   • UCPB Chair Patricia Conrad

III. Consultation with UCOP – Budget Update
   • Patrick Lenz, Vice President for Budget Operations

IV. Consultation with UCOP – “Budget 101”: Understanding the flow of state money to UC and the campuses
   • Debora Obley, Associate Vice President for Budget Operations
   • Michael Clune, Assistant Budget Director

V. Responding to the Budget Crisis
   • With Interim Provost Lawrence Pitts 12:00-1:00

VI. The Scope of a Possible “Cuts Report II”

VII. System-wide Academic Senate Review Items
   1. Proposed Revisions to APM 240 (Deans)

   2. Discussion Paper: What is the appropriate vehicle for enforcing faculty compliance with externally mandated administrative measures?

VIII. Graduate Student Funding – Penalties for Doctoral 2A status

IX. Executive Session